



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 11, 2005, the Board took the following action:

62

At the time and place regularly set, notice having been duly given, the following item was called up:

Continued hearing on qualifications of candidates for the position
of Road Commissioner/Acting Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and referred the matter to Closed Session to consider candidates for the position of Road Commissioner/Acting Director of Public Works, pursuant to Government Code Section 54957.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Director of Personnel
Acting Director of Public Works

Letter sent to:

Steve Westly, California State Controller

(ALSO SEE ITEM CS-3 THIS DATE)